

**Exhibit A: Potential Witnesses (former or current employees of the Bank)**

<b>Name of Employee</b>	<b>Current Employee</b>	<b>Residence</b>	<b>Position at the Time of the Events Described in Complaint</b>	<b>Responsibilities at the Time of Events Described in Complaint</b>
Constantinos Shiatis	No	Cyprus	Manager of Corporate Banking Centre 2, Nicosia (from 1/9/1995 to 31/12/1998).  Area Manager of Corporate Banking, Nicosia (from 1/1/1999 to 18/6/2002).	AremisSoft Corporation
Michalis Korfiotis	Yes	Cyprus	Assistant Head of Customer Services Department of the International Business Unit, Nicosia (from 14/9/1998 to 31/12/2005).	<ul style="list-style-type: none"> <li>• AremisSoft Corporation</li> <li>• Semark Consultancy Services Limited</li> <li>• Southwood Management Limited</li> <li>• AremisSoft (EEMEA) Limited</li> <li>• Denon International Ltd.</li> <li>• Still A Life</li> </ul>
Yiota Georgiou (Koupepidou)	Yes	Cyprus	Assistant Head of Customer Services Department, International Business Unit, Nicosia (from 1/3/2000 to 12/1/2002).	<ul style="list-style-type: none"> <li>• AremisSoft Corporation</li> <li>• Semark Consultancy Services Limited</li> <li>• Southwood Management Limited</li> <li>• AremisSoft (EEMEA) Limited</li> <li>• Denon International Ltd.</li> <li>• Still A Life</li> </ul>
Dinos	No	Cyprus	Manager of International	<ul style="list-style-type: none"> <li>• AremisSoft</li> </ul>

Constantinou			Business Unit, Nicosia (from 8/4/1997 until 3/2000)	Corporation <ul style="list-style-type: none"> <li>• Semark Consultancy Services Limited</li> <li>• Southwood Management Limited</li> <li>• AremisSoft (EEMEA) Limited</li> <li>• Denon International Ltd.</li> <li>• Still A Life</li> </ul>
Andreas Koumenides	No	Cyprus	Manager of International Business Unit, Nicosia (from 7/4/2000 to 12/2/2006)	<ul style="list-style-type: none"> <li>• AremisSoft Corporation</li> <li>• Semark Consultancy Services Limited</li> <li>• Southwood Management Limited</li> <li>• AremisSoft (EEMEA) Limited</li> <li>• Denon International Ltd.</li> <li>• Still A Life</li> </ul>